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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MEGHAN PARADIS,

Defendant.

CASE NO. 4:21-mj-71612-MAG

NOTICE OF PROCEEDINGS ON OUT-OF-DISTRICT CRIMINAL CHARGES PURSUANT TO RULES 5(c)(2) AND (3) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on October 7, 2021, the above-named defendant was arrested pursuant to an arrest warrant (copy attached) issued upon an

☐ Indictment

☐ Information

☐ Criminal Complaint

☒ Other (describe) Supervised Release Violation Petition

pending in the Eastern District of California, Case Numbers 2:15-CR-0176-TLN-005 and 1:15-CR-0242-TLN-SKO-002. An Amended Warrant (copy attached), which corrected the spelling of the defendant's last name, was issued on October 8, 2021.

**FILED**

**OCT 12 2021**

CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

1 In the Supervised Release Violation Petition (copy attached), the defendant is charged with a  
2 violation of Title 18 United States Code, Section 3606 (Violation of Supervised Release).

3 Description of Charges: New Law Violation (Charge One); Unauthorized Possession of a Controlled  
4 Substance (Charge Two).

5 The maximum penalties are as follows: two years of imprisonment; three years of supervised  
6 release minus any custody time imposed.

7 Respectfully Submitted,

8 STEPHANIE M. HINDS  
9 Acting United States Attorney

10 Date: October 12, 2021

/s/ Katherine M. Lloyd-Lovett  
11 KATHERINE M. LLOYD-LOVETT  
12 Assistant United States Attorney  
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9879005

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the

Eastern District of California

United States of America

v.

Meghan Pardis

Case No. 2:15-CR-0176-TLN-005  
1:15-CR-0242-TLN-SKO-002RECEIVED  
U.S. MARSHALS SERVICE  
EASTERN CALIFORNIA  
2020 OCT 26 AM 10:58

Defendant

## ARREST WARRANT

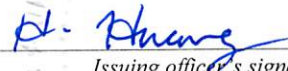
To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Meghan Pardis,  
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☒ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Violation of 18 USC 3606 Violation of Supervised Release

Date: 10/26/2020

Issuing officer's signature

City and state: Sacramento, California

H. Huang, Deputy Clerk

Printed name and title

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

RECEIVED  
UNITED STATES MARSHAL

2021 OCT -8 PM 1:27

EASTERN DISTRICT  
OF CALIFORNIA

USA ,

Case No: 2:15-CR-00176-TLN

1:15-cr-0242 TLN SKO

v.

MEGHAN PARADIS ,

AMENDED WARRANT FOR ARREST

TO: THE UNITED STATES MARSHAL  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED TO ARREST: Meghan Paradis

and bring him or her forthwith to the nearest United States magistrate judge to answer a(n)

Supervised Release Violation Petition

charging him or her with *(brief description of offense)*

Violation of Supervised Release

in violation of Title 18 United States Code, Section(s) 3606

J. Donati

Name of Issuing Officer

Deputy Clerk

Title of Issuing Officer

10/8/21

Sacramento, CA

Signature of Issuing Officer

Date and Location

Bail fixed at NO BAIL

by District Judge Troy L. Nunley

RETURN

This warrant was received and executed with the arrest of the above-named defendant

Date Received

Name and Title of Arresting Officer

Date of Arrest

Signature of Arresting Officer

**UNITED STATES DISTRICT COURT**  
**Eastern District of California**

**Petition For Warrant or Summons For**  
**Offender Under Supervision**

**Name of Offender:** Meghan Paradis                      **Docket Number:** 2:15CR00176-5-  
1:15CR00242-2

**Name of Judicial Officer:** United States District Judge Troy L. Nunley

**Date of Original Sentence:** 10/12/2017

**Original Offense:**

2:15CR00176-5: 18 U.S.C. § 1029(b)(2) – Conspiracy to Commit Access Device Fraud (Class D Felony)  
1:15CR00242-2: 18 U.S.C. § 1708 – Theft of Mail Matter (Class D Felony)

**Original Sentence:**

**2:15CR00176-5:** Count 1: 30 months custody Bureau of Prisons; 3-year TSR; \$100 special assessment;  
\$82,164.84 Restitution.

**1:15CR00242-2:** Count 4: 30 months custody Bureau of Prisons (concurrent to term imposed in  
2:15CR00176); 3-year TSR (concurrent to term imposed in 2:15CR00176); \$100 special assessment.

**Special Conditions:**

Warrantless Search  
Apply All Monies  
Financial Disclosure  
Financial Restrictions  
Drug/Alcohol Treatment  
Drug/Alcohol Testing  
No Alcohol  
Aftercare Co-payment  
Computer Inspection

**Type of Supervision:** TSR

RE: Meghan Paradis

Docket Number: 2:15CR00176-5-  
1:15CR00242-2

Date Supervision Commenced: 8/7/2018

Other Court Actions: None

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PETITIONING THE COURT

☒ TO ISSUE A WARRANT

☐ TO ISSUE A SUMMONS

☐ OTHER:

The probation officer alleges the offender has violated the following condition(s) of supervision:

Charge Number      Nature of Violation

Charge 1:      NEW LAW VIOLATION

On October 22, 2020, the offender was pulled over in a vehicle by Oakland Police Department relative to a homicide investigation on a male suspect. The offender admitted she was aware that the suspect was wanted by law enforcement. She assisted him by renting various hotel/motel rooms. The offender was returning to a hotel she had rented for the suspect when she was contacted and arrested by law enforcement. The homicide suspect was located in the room she had rented and taken into custody. The offender was arrested and charged with Section 32 of the California Penal Code - Accessory to Murder. This is in violation of the mandatory condition which states, "*The defendant shall not commit another federal, state, or local crime.*"

Charge 2:      UNAUTHORIZED POSSESSION OF A CONTROLLED SUBSTANCE

On October 22, 2020, the offender was contacted by law enforcement and arrested for Section 32 of the California Penal Code - Accessory to Murder. A small amount of methamphetamine was found in the offender's purse. There was also a narcotic pipe found in the vehicle. This is in violation of the mandatory condition which states, "*The defendant must not unlawfully possess a controlled substance.*"

**Justification:** Ms. Paradis began her term of supervised release on August 7, 2018. During the COVID pandemic, she was reportedly receiving unemployment benefits and working part time for DoorDash. It appears that Ms. Paradis has recently relapsed to the use of methamphetamine and subsequently returned to criminal activity.

RE: **Meghan Paradis****Docket Number: 2:15CR00176-5-  
1:15CR00242-2**

Officers from Oakland Police Department were investigating Gregory Ignacio as a suspect in two homicides. During their investigation, they believed the offender was helping the suspect by renting various hotel/motel rooms enabling him to hide from law enforcement. Ms. Paradis was pulled over in a vehicle while returning to a hotel where she had rented a room. She was the sole occupant of the vehicle. In the vehicle, officers found a firearm on the passenger floorboard. Officers also found items related to fraud/identity theft and a narcotic smoking pipe in the vehicle, and a small amount of methamphetamine in the offender's purse. She was arrested and booked in Santa Rita Jail in Alameda County on a charge of Accessory to Murder. Gregory Ignacio was located in the hotel room she had rented and arrested.

During an interview by the arresting officer, Ms. Paradis stated she knew that Gregory Ignacio, who is on supervised release out of the Northern District of California, was wanted by law enforcement. Despite that knowledge, she rented various hotel/motel rooms for him, assisting him in evading law enforcement. She also stated that the firearm in the vehicle was not hers and that she did not know who the firearm belonged to.

**Custody Status/Location** – *Alameda County Santa Rita Jail*

**Detention:** It appears that Ms. Paradis has returned to the use of methamphetamine, which has led to a return to criminal conduct, including identity theft and fraud related activities, which she is currently on supervision for. It is respectfully recommended a no-bail warrant be issued for the offender's arrest. This warrant will serve as a detainer should the offender be released from custody on local charges. Once she is arrested on the warrant, it is recommended she be detained as a danger and a flight risk due to her drug use and continued criminal conduct while on supervision.

**I declare under penalty of perjury that the following is true and correct.**

**EXECUTED ON:**     **October 23, 2020**  
                             **Elk Grove, California**

Respectfully submitted,




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**Wendy E. Reyes**  
**Sr. United States Probation Officer**  
Telephone: (916) 683-4375

**DATED:**     10/23/2020

Reviewed by,




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**Ronnie Preap**  
**Supervising United States Probation Officer**

RE: Meghan Paradis

Docket Number: 2:15CR00176-5-  
1:15CR00242-2

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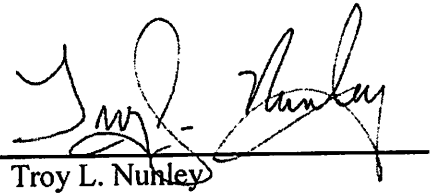
**THE COURT FINDS PROBABLE CAUSE AND ORDERS:**

- ☒ The issuance of a warrant.
- ☐ The issuance of a summons.
- ☐ Other:

**FURTHER PROCEEDINGS REGARDING CUSTODY:**

- ☐ Defendant is ordered detained, to be brought before District Judge forthwith.
- ☒ Initial appearance and detention hearing before Magistrate Judge.

**DATED: October 26, 2020**

  
\_\_\_\_\_  
Troy L. Nuhley  
United States District Judge

CC:

United States Probation

Assistant United States Attorney: Rosanne Rust

United States Marshal Service



RE: Meghan Paradis

Docket Number: 2:15CR00176-5-  
1:15CR00242-2

**STATEMENT OF EVIDENCE OF ALLEGED  
SUPERVISED RELEASE VIOLATIONS**

Honorable Troy L. Nunley  
United States District Judge  
Sacramento, California

RE: Paradis, Meghan  
Docket Number: 2:15CR00176-5;  
1:15CR00242-2

Your Honor:

In addition to a copy of the **Acknowledgment of Conditions of Probation or Supervised Release and Receipt of Criminal Judgment and Judgment and Commitment Order**, the following evidence and/or testimony will be offered to support the probation officer's allegation that the above-named releasee is in violation of the conditions of supervision as stated on the attached Probation Form 12C - Petition for Warrant or Summons for Offender Under Supervision.

**Charge 1: NEW LAW VIOLATION**

**a. Evidence:**

- i. County of Alameda Probable Cause Declaration, regarding Oakland Police Department Report Number 20-048225.

**b. Witnesses:**

- i. Oakland Police Department officers will testify the offender committed the violation as alleged in Charge 1 of the Petition.

**Charge 2: UNAUTHORIZED POSSESSION OF A CONTROLLED SUBSTANCE**

**a. Evidence:**

- i. Oakland Police Department Report Number 20-048225.

**b. Witnesses:**

- i. Oakland Police Department officers will testify the offender was in possession of methamphetamine as alleged in Charge 2 of the Petition.

RE: **Meghan Paradis**

**Docket Number: 2:15CR00176-5-  
1:15CR00242-2**

Respectfully submitted,



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**Wendy E. Reyes**  
**Sr. United States Probation Officer**  
Telephone: (916) 683-4375

**DATED:** 10/23/2020  
Elk Grove, California

Reviewed by,



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**Ronnie Preap**  
**Supervising United States Probation Officer**

RE: Meghan Paradis

Docket Number: 2:15CR00176-5-  
1:15CR00242-2

## REVOCATION GUIDE – SUPERVISED RELEASE

Name of Offender:	Megahn Paradis	Docket Number:	2:15CR00176-5; 1:15CR00242-2
Date of Original Offense:	9/2014; 4/11/2013		

Original term of supervised release imposed: 3 years

Highest grade of violation alleged: Grade A

Criminal History Category of offender: III

Original guideline range: 30 to 37 months.

Chapter 7 range of imprisonment: 18 to 24 months.

Maximum term on revocation - 18 USC 3583(e)(3):

☒ Class C and/or D felony - 2 years

Violation requires mandatory revocation: YES: ☒ NO: ☐

**Original offense committed on or after 04/30/2003:** Court may sentence up to the statutory maximum term of supervised release applicable to the original offense of conviction, but not exceed the maximum for the classes of offenses noted above. There is no adjustment for prison time imposed for any previous revocation of the term of supervised release. The Court must consider but is not bound by Chapter 7 ranges. Upon revocation, the Court may re-impose supervised release; however, the term is limited to the statutory maximum authorized under Title 18 USC 3583(e)(3) for the original offense of conviction, less the current term of imprisonment imposed upon revocation, and all prior terms of imprisonment imposed upon previous revocations.

### **MANDATORY REVOCATION ISSUES**

**Original offense committed after 09/13/94:** Title 18 USC 3583 instructs that supervision shall be revoked upon a finding of: 1) Possession of a controlled substance; 2) Possession of a firearm; or, 3) Refusal to comply with mandatory drug testing. If the violation involves the use of a controlled substance, the Court has the discretion to find that "use" constitutes "possession."

RE: Meghan Paradis

Docket Number: 2:15CR00176-5-  
1:15CR00242-2

**Positive/Failed Drug Tests after 11/02/2002:** Title 18 USC 3583(g) amended and instructs that supervision be revoked for: Testing positive for illegal controlled substances more than three times over the course of one year.